



MARYLAND STATE ARTS COUNCIL
MEETING AGENDA

January 11-12, 2019

Academy Art Museum, Easton, MD

Jan 11

12:00 – 300	Working Lunch - Strategic Planning	AMS
3:00	Break	
3:30	Approval of Agenda	Rasmussen
3:35	Chairs Remarks	Rasmussen
3:40	Event Outreach & Sharing Report	
3:45	Financial Report	Lyon
3:50	Marketing & Communications Report	Morgan
4:15	Grants & Professional Development Update	Parsons
4:25	Program Director Updates <ul style="list-style-type: none">▪ Chad Buterbaugh▪ Liesel Fenner▪ Chris Stewart▪ Steven Skerritt-Davis	Program Staff
5:00	Maryland Citizens for the Arts (MCA) Update <i>Nicholas Cohen, Executive Director</i>	Cohen
5:15	Business Adjourned	
600-800	Dinner & Activity (TBD)	

Jan 12

9:30	Executive Director Report <ul style="list-style-type: none">▪ NASAA▪ Program Revision Overview▪ Facility Update▪ Staffing Update	Skrzesz
10:30	Independent Artist Network	Skerritt-Davis/Booker
11:00	Bylaws Updates	Rasmussen
11:15	New Business	Rasmussen

- Strategic Planning Reflections
- Overall Thoughts

11:30

Lunch

12:30-3:30

Strategic Planning

AMS

330

Adjourned

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